



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

December 10, 2019

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
5. **RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS**
 - A.
 - 1) **Conservation Commission** - (3 vacancies - 2 member terms to expire 12/31/19; 1 alternate term to expire 12/31/19)

Ken Dickinson (incumbent member)
Elliott Veloso (incumbent member)
Paula Hubert (incumbent alternate)
 - 2) **Planning Board** - (3 vacancies - 2 member terms to expire 12/31/19; 1 alternate term to expire 12/31/19)

Ed van der Veer (incumbent member)
Jordan Ulery (incumbent member)
 - 3) **Lower Merrimack River Advisory Committee** - (1 vacancy for a three (3) year term)
Nomination of Hudson resident, George Russell
6. **CONSENT ITEMS**

A. Assessing Items

- 1) Veteran Tax Credits - Map 216, Lot 014, Sub 046 - 18 Oblate Drive; Map 247, Lot 135 - 16 Blueberry Lane; Map 118, lot 013, sub 001, 8A Lenny Lane; Map 247, Lot 075, Sub 002 - 9 Lilac Lane; Map 156, Lot 006, Sub 007 - 15 Cricketfield Lane; Map 184, Lot 027, Sub 023 - 16 Cobblestone Drive; Map 184, Lot 027, Sub 001 - 5 Cobblestone Drive; Map 111, Lot 023 - 141 Robinson Road; Map 176, Lot 015 - 13 Burnham Road; Map 203, Lot 027 - 6 Hickory Street
- 2) All Veterans Tax Credits - Map 246 Lot 50 - 5 Birdie Lane; Map 156, Lot 005, Sub 048 - 45 Weymouth Court; Map 248, Lot 015 - 5 Williams Drive; Map 191, Lot 114, Sub 004 - 37 Roosevelt Ave.
- 3) Disabled Veterans Tax Credits- Map 203, Lot 027 - 6 Hickory Street; Map 190, Lot 054 - 12 Porter Ave; Map 143, Lot 005 - 23 Hazelwood Road
- 4) Solar Exemptions - Map 211, Lot 063 - 48 Burns Hill Road
- 5) 2019 Tax Abatement Map - Map 168, Lot 33 - 6 Washington Drive, w/ recommendation to approve
- 6) 2019 Tax Abatement Map - Map 198, Lot 15 - 95 Lowell Road, w/ recommendation to approve
- 7) 2019 Tax Abatement Map - Map 190, Lot 138 - 33 Riverside Drive, w/ recommendation to approve

B. Water/Sewer Items - None

C. Licenses, Permits and Policies

- 1) Hawker/Peddler/Itinerant Vendor's License - B & B Catering
- 2) Recommendation to Readopt IRS Section 125 Flexible Benefits Plan

D. Donations

- 1) \$1,000.00 Walmart Facility #1785 donated to Hudson Police Department

E. Acceptance of Minutes

- 1) Minutes of the November 26, 2019 Meeting

F. Calendar

- 12/11 7:00 Planning Board - Buxton Meeting Room
12/12 7:00 Zoning Board of Adjustment - Buxton Meeting Room

12/12 7:00 Budget Committee - BOS Meeting Room
12/16 7:00 Citizen's Traffic Advisory Committee - Buxton Meeting Room
12/17 7:00 Budget Committee - BOS Meeting Room
12/17 7:00 Municipal Utility - BOS Meeting Room
12/18 6:00 Library Trustees - Hills Memorial Library
12/19 7:00 Budget Committee - Buxton Meeting Room
12/19 7:00 Benson Park Committee - HCTV
12/23 7:00 Sustainability - CANCELLED
12/25 Christmas -Town Hall Closed

7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on November 26, 2019

- 1) Motion by Selectman McGrath, seconded by Selectman Martin, to approve the Town Administrator's request to buy back eighty (80) hours of his vacation time, carried 5-0.
- 2) Motion by Selectman Coutu, seconded by Selectman McGrath to approve the Tentative Agreement with the Hudson Police Employees Association for a successor contract, carried 5-0.
- 3) Motion by Selectman Coutu, seconded by Selectman McGrath, to forward Warrant Article U for the Hudson Police Employees Association contract to the FY2021 Warrant, carried 5-0
- 4) Motion by Selectman Roy, seconded by Selectman McGrath, to approve the Tentative Agreement with the Hudson Public Works Union, AFSCME Local 1801 for a successor contract, carried 5-0.
- 5) Motion by Selectman Roy, seconded by Selectman McGrath, to forward Warrant Article V for the Hudson Public Works Union, AFSCME Local 1801 contract to the FY 2021 Warrant, carried 5-0.
- 6) Motion to adjourn at 11:03 p.m. by Selectman Coutu, seconded by Selectman Martin, carried 5-0.

B. **Sewer Items**

- 1) Sewer Abatement - S-UTL-20-06 - 157-05; 15 Falcon Drive, w/recommendation to approve
- 2) Sewer Abatement - S-UTL-20-07 -157-058-000; 26 Robin Drive, w/recommendation to approve
- 3) Sewer Abatement - S-UTL-20-08 -147-001-012; 27 Shoreline Drive, w/recommendation to approve

4) Sewer Abatement - S-UTL-20-09 -140-035-000; 6 Manny Court,
w/recommendation to approve

C. School District Warrant Article 5

8. NEW BUSINESS

- A. Donation Acceptances for Hudson Police Department Comfort Dog, Haven
- B. Upcoming New Hampshire Primary Discussion with Town Moderator
- C. Bid Recommendation - Fire Department Self-Contained Breathing Apparatus
- D. Conservation Commission Warrant Article Petition
- E. Revenues and Expenditures

9. REMARKS BY SCHOOL BOARD

10. OTHER BUSINESS/REMARKS BY THE SELECTMEN

11. NONPUBLIC SESSION

RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;

RSA 91-A:3 II (b) The hiring of any person as a public employee

RSA 91-A 3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

12. ADJOURNMENT

Reminder ... Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on December 5, 2019.